

Montgomery County Board of Supervisors' Summary

Aug. 14, 2012

www.MontgomeryCountyVA.gov

Montgomery County Board of Supervisors

District A – Annette Perkins
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District B – Chris Tuck
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District C – Gary Creed
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District D – James Politis, Chair
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District E – William Brown, Vice Chair
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District F – Mary W. Biggs
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District G – Matt Gabriele
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Montgomery County Administrator

F. Craig Meadows
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FUTURE MEETINGS

Adjourned meeting

Monday, Aug. 27

6 p.m., closed meeting

7:15 p.m., regular meeting

Regular meeting

Monday, Sept. 10

6 p.m., closed meeting

7:15 p.m., regular meeting

Here are highlights of the Board of Supervisors' meeting held Aug. 13, 2012, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 at 8 a.m., 1 p.m. and 7 p.m. (current meeting not shown on Tuesday). This meeting is also rebroadcast at www.youtube.com/montgomeryva.

Board Members in Attendance

Chair James D. Politis, Vice Chair William H. Brown, Gary D. Creed, Matt Gabriele, Annette S. Perkins and Chris Tuck. Absent: Mary W. Biggs.



CLOSED MEETING

A closed meeting was held in accordance with the Freedom of Information Act for discussion or consideration of personnel and prospective appointees: Agency on Aging, Montgomery Tourism Development Council, Planning Commission, Transportation Safety Commission and personnel.

DEDICATION

The family of Chief M.L. "Pug" Wells, founder of the Elliston Volunteer Fire Department, attended the dedication of a memorial plaque installed on a chair in the Board Room where Chief Wells often sat.



DELEGATION

VDOT's David Clarke updated the board on road issues/concerns in Montgomery County.

PUBLIC HEARING

No citizens spoke at the public hearing on Montgomery County's plan to join the Blacksburg-Christiansburg-VPI Water Authority.

PUBLIC ADDRESS

Two speakers talked about concerns regarding fewer school bus stops to reduce transportation costs.

CONSENT AGENDA – Approved 5-0 (Creed absent during vote)

- Reconciliation of FY13 Revenue Accounts
- Clerk of Circuit Court record preservation grant
- Fire and Rescue capital projects – transfer of appropriation
- School operating fund – carryover year-end encumbrances
- Technology Reserve Fund – carryover funds from FY12
- Line of Duty Reserve Fund – establish and carryover funds from FY12

NEW BUSINESS

- Issuance of revenue bonds for Warm Hearth by the Economic Development Authority – Approved 5-0 (Perkins abstention)
- Resolution declaring the method of reimbursement for state budget cuts – 6-0
- Declaration of local emergency on June 30, 2012, due to derecho storm damage and severe power outages during an extended heat wave – 6-0

WORK SESSION

- FY12 Carryover Funds
- Tax Relief for the Elderly and Disabled